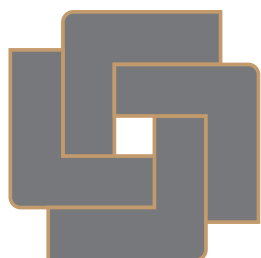


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林達控股有限公司  
LAMTEX HOLDINGS LTD.

STOCK CODE 股份代號1041

*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 1041)**

## GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”).

The board of directors (the “**Directors**”) of Lamtex Holdings Limited (the “**Company**”) (the “**Board**”) hereby announces that on 8 May 2018, the Company has granted share options (the “**Options**”) under its share option scheme adopted on 25 May 2012 to certain eligible grantees (the “**Grantees**”), which, subject to acceptance by the Grantees, will enable the Grantees to subscribe for an aggregate of 98,800,000 ordinary shares of the Company (the “**Share(s)**”) of USD\$0.005 each in the share capital of the Company.

Details of such grant of Options are set out as follows:

Date of grant:	8 May 2018 (“ <b>Date of Grant</b> ”)
Exercise price of the Options granted:	HK\$0.387 per new Share
Total number of the Options granted:	98,800,000 Options (each Option shall entitle the holder of the Option to subscribe for one new Share)
Closing price of the Shares on the Date of Grant:	HK\$0.365 per Share
Average closing price of the Shares for the five trading days immediately preceding the Date of Grant:	HK\$0.387 per Share

Validity period of the Options: The Options granted shall be exercisable commencing from 8 May 2018 to 7 May 2028 (both dates inclusive) (the “**Option Period**”). No Options will be exercisable after the expiry of the Option Period.

The Grantees are entitled to subscribe for 98,800,000 new Shares upon full exercise of the Options at an exercise price of HK\$0.387 per Share, which represents the highest of (i) the closing price of HK\$0.365 per Share as stated in the daily quotation sheet issued by the Stock Exchange on the Date of Grant; (ii) the average closing price of HK\$0.387 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five trading days immediately preceding the Date of Grant; and (iii) the par value of USD0.005 per Share. The Options granted shall be exercisable commencing from 8 May 2018 to 7 May 2028 (both dates inclusive), no Options will be exercisable after the expiry of the Option Period.

Of the total 98,800,000 Options, 31,800,000 Options were granted to the following Directors and chief executive officer with details as follows:

<b>Name</b>	<b>Position</b>	<b>No. of Options granted</b>
Mr. WU Xiaolin	Executive Director	13,400,000
Mr. LUNG Chee Ming George	Non-Executive Director	1,000,000
Mr. LIU Zhanqing	Non-Executive Director	1,000,000
Mr. ZENG Zhaolin	Independent Non-Executive Director	1,000,000
Dr. LOKE Yu alias Loke Hoi Lam	Independent Non-Executive Director	1,000,000
Mr. TSE Long	Independent Non-Executive Director	1,000,000
Mr. WONG Man Keung	Chief Executive Officer	13,400,000

Each grant of Options to the Grantees had been approved by the independent non-executive directors (excluding independent non-executive director who is the one of the Grantees) in accordance with the Rule 17.04(1) of the Listing Rules.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company, or any of their respective associate(s) (as defined in the Listing Rules).

By order of the Board of  
**Lamtex Holdings Limited**  
**Wu Xiaolin**  
*Executive Director*

Hong Kong, 8 May 2018

*As at the date of this announcement, the board of the Directors comprises two executive Directors, namely Mr. Wen Jialong and Mr. Wu Xiaolin; two non-executive Directors, namely Mr. Lung Chee Ming George and Mr. Liu Zhanqing; and three independent non-executive Directors, namely Mr. Tse Long, Dr. Loke Yu (alias Loke Hoi Lam) and Mr. Zeng Zhaolin.*